

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
9/9/2019
Final**

Minutes of the Village of Fayetteville Board of Trustees meeting held Monday, September 9, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Nicole Miller	Jason Feulner
Trustee Kinsella	Attorney Spencer	Mark Miller	Jamie Simonds
Trustee Small	Chief Hildreth	Jason Klaiber	Michelle Simonds
Trustee Ashby	Mike Jones, CEO	Pat Sweeney	Jim Sweeney
Trustee Duggleby	Sara Bollinger	Olivia Tom	Ella Luffred
Cristina Tom	Colette Tom	Scarlet Tom	Beth Astramgyas
Laurie Evans	Kara Evans	Kristen Evans	Ashton Miller
Marc Martin	Kathleen Fuller		

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

Girl Scout Troop 10848 led those present in a recitation of the Pledge of Allegiance.

Trustee Small made a motion to accept the minutes of the August 19, 2019 meeting as corrected. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #5

Trustee Duggleby made a motion to approve Abstract #5 in the amount of \$363,519.77. Trustee Small seconded the motion and it was carried by unanimous vote.

GIRL SCOUT TROOP 10848- GAGA PIT PRESENTATION

Nicole Miller, Girl Scout Troop 10848 Leader, introduced the troop to the Village Board of Trustees. Mrs. Miller explained that the troop members participated in a Junior Level project to build a Gag Pit, located in Canal Landing Park, that took two years to complete and each participating member earned the Girl Scout Bronze Award. Each Troop Member spent over 20 hours of service to support the community which included Fund Raising, Project Planning and Construction.

Mayor Olson and the Village Board of Trustees thanked each of the Girl Scouts for their time and dedication to the project and said that it is something they should be very proud of, not only for the community but personally and as a group for their achievement.

JUSTICE COURT AUDIT RESOLUTION

Trustee Kinsella conducted an Audit and Review of the Village Justice Court Financial Records as directed by the NYS Office of Court Administration.

Trustee Kinsella made a motion to accept the Annual Checklist, as reviewed for the Village of Fayetteville Justice Court, and that all records reviewed, Traffic Tickets, Fines and Deposits, were balanced. Trustee Small seconded the motion and it was carried by unanimous vote.

SAFE ROUTES TO SCHOOL PROJECT UPDATE

Mayor Olson informed the Board that the Fayetteville Sidewalk Project will start this week. The Contractor, E-Z Paving, will have the sidewalks done this fall and the Pedestrian Bridge over Bishop's Brook on Salt Springs will be put out for bid this winter for the installation to be done in the spring.

DPW REPORT

Trustee Small submitted the following report:

Training: NYCOM Public Work Registration and hotel 10/21/19 to 10/23/19

Purchases: None

Open Projects:

1. Village Signs: Four signs are done and the lettering for the Beard Park sign will be completed this week.
2. Sidewalks Grant: Meant with the contractor E-Z Pave. They are going to try to start Salt Springs this week.
3. Road Work Schedule: Mill St. & Pratt Ln.: The Town came in on Thursday and helped to mill out the roads. Binder is in place. Later in the week if not next week the top should be paved.
4. Bridges: Walnut St. Rehab or repair bridge report from B&L Engineers has been sent to the village. Franklin St. Bridge on watch list.
5. Western Gateway: Lights are all working. Trees in the Western Gateway Rain gardens.
6. Ice Clearing Policy: PESH/ Labor department notice of violation we received three. Two we have complied with the last one is the policy I wrote up and sent to them. I was informed it was sent to Albany and have not heard anything back. As per the board's request a draft copy of the old contract to clear the ice has been updated for the board to review. See copy.
7. Senior Center: Tree Landers will be removing spruce trees this week. Started removing ramp deck. Wally McCrae asked if he could donate his time and help work on the ramp deck. I told him that would be okay.
8. DPW Roof: Should be finished this week.

BEARD POND ICE CLEARING

Trustee Small made a motion to authorize Clerk Corsette to advertise for bids clearing of snow from the ice on Beard Pond for the 2019-2020 Winter Season. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

NYCOM FALL TRAINING- HIGHWAY

Trustee Small made a motion to approve Superintendent Massett's request to attend the Annual NYCOM Public Works Conference October 21, 2019 to October 23, 2019 and to use the Village

Credit Card for authorized expenses. Trustee Ashby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT ANNUAL MAINTENANCE CONTRACTS

Trustee Duggleby made a motion to authorize Mayor Olson to sign the Annual Maintenance Agreements with Stryker for the Life-Pak 12 and Life-Pak 15 monitors, with approval of counsel. Trustee Ashby seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT PURCHASES

Chief Hildreth would like to enter into a Memorandum of Understanding with East Syracuse, Dewitt, Fayetteville, Jamesville, Minoa and Kirkville for a joint purchase of a smoke machine for a cost of \$850. Chief Hildreth will provide the Board with an MOU once it has been approved by all of the participating agencies.

REGIONAL GRANT APPLICATION

Chief Hildreth would like to submit a Regional Grant Application for new radios, the cost to prepare the application is \$1,000.

Trustee Duggleby made a motion to authorize Chief Hildreth to submit a Regional Grant Application for new radios and to pay \$1,000 to have the application prepared. Trustee Ashby seconded the motion and it was carried by unanimous vote.

DRONE TRAINING/LICENSING

Trustee Kinsella made a motion to authorize Chief Hildreth to attend a Drone Training Class at no cost to the Village. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

FAYETTEVILLE CAREER FIREFIGHTERS ASSOCIATION

Trustee Kinsella made a motion to adopt the following resolution to ratify the labor agreement with the Fayetteville Career Firefighters Association:

RATIFYING LABOR AGREEMENT WITH FAYETTEVILLE CAREER FIREFIGHTERS ASSOCIATION

WHEREAS, the collective bargaining teams for the Village of Fayetteville and the Fayetteville Career Firefighters Association have concluded negotiations for a collective bargaining agreement covering the period of June 1, 2019 through May 31, 2023 for certain employees within the Village's Fire Department;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby ratifies said agreement and authorizes the expenditure of the necessary funds therefor; and be it further

RESOLVED, that the Mayor be and hereby is authorized to execute said agreement, on behalf of the Village.

Trustee Small seconded the motion and it was carried by unanimous vote.

FEEDER STREET – EMINENT DOMAIN

Attorney Spencer told the board that he is scheduled to appear in Onondaga County Court in front of Judge Gilbert next week to get help from the court to allow the village to get an appraiser into 103-105 Feeder Street.

GAGE FOUNDATION- ANNUAL REPORT

Trustee Ashby said that she talked to the Gage Foundation about their Annual Report and she is not sure that they understand what the Village would like them to provide.

ROUNDTABLE

Trustee Kinsella would like the board to look at the rules we have for the Parks closing at dusk and possibly reconsider the rules or how they are written, since there are times where the parks are used after dusk.

Mayor Olson said that the board can discuss Park Policy at the next meeting.

Trustee Small said that he is putting together a brochure for the 175th Anniversary of the Village and will have it ready to hand out at the Fayetteville First Festival.

Code Enforcement Officer Jones informed the Board of Trustees that he had an audit with Insurance Services Office, Inc. (ISO) and the rating for the Village has been dropped from a 9 to a 4, this reduction is for one- and two-family residential property and for commercial and industrial property.

Mayor Olson reminded everyone that the Fayetteville Festival is Saturday September 21st.

Mayor Olson informed the Board of Trustees that we did not receive any bids for painting the Senior Center so we are going to advertise for bids and solicit quotes as well. If we do not get any response, we will advertise the painting in January when we bid the Kitchen Renovation and Porch Addition Projects.

EXECUTIVE SESSION

Trustee Small made a motion to go into Executive Session at 7:00pm for personnel matter and to include Clerk Corsette and Attorney Spencer. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Ashby made a motion to come out of Executive Session and reconvene the regular meeting. Trustee Small seconded the motion and it was carried by unanimous vote

ETHICS COMMITTEE

Trustee Duggleby made a motion to remove Trustee Kinsella from the Ethics Committee for the Village of Fayetteville and approve the appointment of Lou Neuberger to fill the vacancy for the remaining term.

No further business discussed.

Trustee Duggleby made a motion to adjourn the meeting at 7:15pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk